



LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Date: 15-11-2025

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Cessation of Key Managerial Personnel (Chief Financial Officer) of the Company.

Ref. No.:- Symbol: LGHL, ISIN: INE258Y01016

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations", we hereby inform that Mr. Jaykumar Patel, Chief Financial Officer, Key Managerial Personnel and Senior Managerial Personnel of the Company, has tendered his resignation from the services of the Company vide resignation letter dated 15th November 2025. His resignation will be effective from the close of business hours of 15th November 2025.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are enclosed herewith as Annexure I. The letter of resignation received from Mr. Jaykumar Patel containing detailed reasons for the resignation is enclosed as Annexure II.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,
For, Laxmi Goldorna House Limited

Mr. Jayesh Chinubhai Shah
Managing Director
DIN: 02479665

Regd. Office:

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

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Corp. Address :

Venus Business Atlantis, Near Prahaladnagar Road, Ahmedabad-380015.



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Annexure - 1

(Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Details of cessation of Mr. Jaykumar Patel as Chief financial officer (CFO) with effect from 15th November 2025

Particulars	Details
Name	Mr. Jaykumar Patel
Designation	Chief financial officer (CFO)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jaykumar Patel has resigned as Chief financial officer (CFO) with effect from 15 th November 2025
Date of appointment /cessation (as applicable)	15 th November 2025
term of appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable

Regd. Office:

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From,
Jaykumar Bhaveshbhai Patel
60, Thakorfali-patelfali,
Thumra, Himmatnagar,
Sabarkantha - 383001

To,
Board of Directors
Laxmi Goldorna House Limited
Regd Add: LAXMI HOUSE, OPP. BANDHARANO KHACHO,
M G HAVELI ROAD, MANEK CHOWK,
AHMEDABAD, Gujarat, India, 380001

Sub: Resignation from the Post of Chief Financial Officer (CFO) of the company

Dear All,

With respect to the above cited subject matter, I hereby resign from the post of Chief Financial Officer (CFO) of Laxmi Goldorna House Limited with effect from 15th November 2025 due to pre-occupancy.

I hereby further clarify that there has been no any other material reason for my resignation other than mentioned above.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, and colleagues for their support and cooperation extended to me during my tenure with the Company.


Regards,
Jaykumar Bhaveshbhai Patel